

Warren County Board of Supervisors

RESOLUTION NO. 25 OF 2012

Resolution introduced by Supervisors Geraghty and Wood

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE
IN WRITING REGARDING A RESOLUTION CONCERNING
AGREEMENT WITH LEADINGAGE NEW YORK PROCARE FOR
CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY
DECEMBER 20, 2011 SURVEY**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution concerning agreement with LeadingAge New York Procure for consulting services relating to Westmount Health Facility December 20, 2011 Survey.